

Essen Speciality Films Limited

Regd. Office
Survey No. 192, Plot No. A,
Industrial Area, Behind Orchev Pharma,
Veraval (Shapar), Rajkot - 360 024
Gujarat - India

Phone : +91 98253 12701
E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC



August 21, 2026

To,
National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Intimation of Resignation by an Independent Director

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Shital Bharatkumar Badshah (DIN: 10039677), has tendered his resignation from the Board of Directors as the Independent Director of the Company vide his resignation letter dated August 21, 2026, effective from close of the business hours on August 21, 2026 citing personal reasons.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Shital Bharatkumar Badshah during his association with the Company as an Independent Director.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A.**"

The letter of resignation received from Mr. Shital Bharatkumar Badshah is enclosed herewith as "**Annexure - B**".

The above information is available on the website of the Company at <https://www.essenspeciality.com/>.

We request you to take the above on your records.

Thanking you,

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047

Encl: a/a

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Annexure A

DISCLOSURE PURSUANT TO THE SEBI LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Shital Bharatkumar Badshah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shital Bharatkumar Badshah as an Independent Director of the Company w.e.f. close of the business hours on August 21, 2026 due to personal reasons.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Cessation w.e.f. close of the business hours August 21, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of resignation along with detailed reasons for the resignation	Attached
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The confirmation that there is no other material reasons other than those provided	Mr. Shital Bharatkumar Badshah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter and as mentioned at serial "2." above

Date: 21st August 2026

To,
The Board of Directors,
Essen Speciality Films Limited
Survey No. 192, Plot No. A, Industrial Area,
Behind Orehev Pharma,
Veraval (Shapar), Gujarat - 360024

Subject: Resignation from the office of Director of Essen Speciality Films Limited

Dear Sir/Madam,

I, Shital Badshah, hereby tender my resignation from the position of Independent Director on the Board of Directors of Essen Speciality Films Limited, with effect from closing business hours on 21st August 2026, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board, management, and employees of the Company for their support and cooperation during my association with the Company. I wish the Company continued success in all its future endeavours.

Thanking you,



Shital Bharatkumar Badshah
DIN: 10039677